

Minutes of the Board of Directors of the Little Bear River Water Association - Barnard White conducted.

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WATER RIGHTS

Date: January 17, 1984

Time: 2:00 p.m.

Place: Hyrum Civic Center, 90 West Main St., Hyrum, Utah

Present were: Barnard White, Marion Olsen, William A. Obray, Jay Bankhead, LeRoy Jackson, Allen Poppleton, and Dean Riggs.

Barnard White reported that Hansen Associates had indicated a willingness to serve as water commissioner for 1984. A motion by William A. Obray that we recommend Hansen Associates as water commissioner for 1984. Seconded by Allen Poppleton. Motion carried. The 1983 financial statement indicates a remainder of \$700 in the Little Bear River Distribution Fund. Marion Olsen made a motion that we recommend an assessment of \$1,000 and use from the remainder of the Distribution fund enough for a budget of \$1405 for the year 1984. Motion seconded by Jay Bankhead. Motion carried. Meeting adjourned at 2:20 p.m.

Meeting of the Water Users of the Little Bear River Association, January 17, 1984, 2:30 p.m. at Hyrum Civic Center, 90 West Main, Hyrum, Utah. Barnard White conducted.

The purpose of the meeting was:

1. Hearing the 1983 Financial Report.
2. Hearing the 1983 Commissioner's Report.
3. Preparing a budget of salaries and other necessary expenses.
4. Recommending a commissioner for 1984.
5. Transacting such other business as may properly come before the meeting.

Prayer by Marion Olsen.

Minutes of the 1983 meeting were read by LeRoy Jackson, secretary. Dean Riggs made the motion that we accept the minutes as read. Seconded by Jay Bankhead. Motion passed.

Michael Turnipseed gave the financial report. Motion by Marion Olsen that we accept the financial report. Seconded by Gerald Swenson. Motion passed.

Craig Hansen gave the Commissioner's Report. An attempt was made to upgrade the names of owners on water rights in the Little Bear River Distribution System. Motion by Jay Bankhead that we accept the commissioner's report. Seconded by Dean Riggs. Motion passed.

A motion was made by Maxion Olsen that we set a budget for 1984 at \$1405, \$1000 coming from an assessment and \$405 coming from existing account. Seconded by Allen Poppleton. Motion passed.

Motion by Gerald Swenson that we hire Hansen Associates as water commissioner at the same wage as last year. Seconded by Darle Nielsen. Motion passed.

The officers will remain the same as for 1983.

Barnard White - Chairman - Paradise Irrigation Company
LeRoy Jackson - Secretary - Porcupine Dam
Marion Olsen - Highline Canal
William A. Obray - Adverse Water Users
Allen Poppleton - Hyrum Irrigation Company
Jay Bankhead - South Cache Water Users
Dean Riggs - Wellsville East Field Irrigation Company

Meeting adjourned.

Those attending:

Jay B. Bankhead
William A. Obray
Dean Riggs
Allen Poppleton
Barnard White
Robert Fotheringham
R. Michael Turnipseed
Jerry L. Bronicel
LeGrand Jarman
Greg Hansen
Gerald Swenson
Coy Darley
R. H. White
K. W. McBride
Darle Nielsen
Freston Lofthouse

South Cache Water Users
Adverse Water Users
Wellsville East Field
Hyrum Irrigation
Paradise Irrigation
Division of Water Rights
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" " "
Paradise, Utah
Hansen & Associates
Hyrum Irrigation
Hyrum, Utah
Hyrum, Utah
Hyrum, Utah
Hyrum Irrigation Co.
Avon, Utah